

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044402

Entity Name: COSA HOLDINGS LLC

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

417 ROSEMONT ST
CALEXICO, CA 92231

New Principal Place of Business:

67 N WATERTREE DR
THE WOODLANDS, TX 77380

Current Mailing Address:

417 ROSEMONT ST
CALEXICO, CA 92231

New Mailing Address:

67 N WATERTREE DR
THE WOODLANDS, TX 77380

FEI Number: 51-0633160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, JASON
325 SOUTH BISCAYNE BLVD STE 1423
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAUNDERS, JASON
Address: 325 SOUTH BISCAYNE BLVD STE 1723
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: COTA, LUIS
Address: 325 SOUTH BISCAYNE BLVD STE 1723
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAUNDERS, JASON W MR.
Address: 325 SOUTH BISCAYNE BLVD STE 1423
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: COTA, LUIS J MR.
Address: 325 SOUTH BISCAYNE BLVD STE 1423
City-St-Zip: MIAMI, FL 33131

Title: MGR () Change (X) Addition
Name: ORTIZ PENA, YURANIS M MS.
Address: AVE. CORDIALIDAD CALLE 91 NO. 6B-48
City-St-Zip: BARRANQUILLA, AT 00000 CO

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JASON SAUNDERS

MGRM

03/12/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date